

LONG BEACH CITY COUNCIL MEETING

DECEMBER 21, 2005

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call. (note, the City Council conducted a workshop from 3:00 to 5:00 to discuss planning and zoning issues)

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Luethe, C. Zuern, C. Moore and C. Unruh were present.

CONSENT AGENDA

Minutes of December 7, 2005

Payment Approval List for Warrant Registers 51677 to 51793 in the amount of \$94,553.12

Payroll Report for Pay Period Ending November 30, 2005, Warrants 39718 to 39768 in the amount of \$70,469.62

AB 05-113 Resolution Correction—Number Change

C. Cook inquired about two items in the warrant register and asked that in the future more detail be provided for large Visa payments so the City Council could see what was being charged.

C. Zuern made the motion to approve the consent agenda with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 05-114 Contract for Boarding Prisoners

Police Chief Flint Wright stated the agreement between the City and Pacific County was unchanged from the 2005 agreement and recommended the City Council approve the agreement. **C. Moore made the motion to approve Agenda Bill 05-114, approving the contract for boarding of prisoners with the Pacific County Sheriff's Office and authorizing the Mayor to sign. C. Unruh seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 05-115 City Council Appointments.

Mayor Ramsey notified the City Council of his appointments for Council Liaisons and Committee participation as follows:

Parks Department Liaison: Betty Ahern
City of Long Beach Visitors Bureau Board Member: Betty Ahern
LTAC Committee Chairman: Fred Cook
Police Department Liaison: Fred Cook
Facilities and Capital Improvements: Ralph Moore
Water and Sewer Department Liaison: Ralph Moore
Fire Department Liaison: Gordon Zuern
Streets Department Liaison: Gordon Zuern
Pacific Council of Governments: Ken Ramsey
Pacific County Transit: Ken Ramsey
Finance and Administration Departments Liaison: Jerry Phillips
Economic Development Council: Robert Strobe

He encouraged the City Council to let him know if they had any questions regarding the appointments

AB 05-116 2005 Budget Amendments, Ordinance 806

David Glasson, Finance Director, presented Ordinance 806 to the City Council for approval, amending five funds based on changes in the budget.

C. Luethe made the motion to approve AB 05-116 and adopt Ordinance 806 with C. Unruh seconding the motion. 5 Ayes 0 Nays, motion passed.

REPORTS AND CORRESPONDENCE

Mayor and City Council

C. Unruh stated he had mixed feelings about leaving the City after 12 years on the City Council. He said he would miss working with the City.

C. Moore told Chief Flint Wright that he had enjoyed working with the police department as liaison.

C. Zuern stated the City would be adding over 30 new street lights next year.

C. Luethe stated he had enjoyed his time on the City Council and gave advice to the new members of the City Council. He said there is not a better place to live, that Long Beach is the best community in Southwest Washington.

C. Moore asked the Mayor to allow him to address an issue with pay, stating that he was not present to the budget adoption. He commented that he supported the 4% increase for the staff, that it was deserved and he agreed with the decision. He also said that it is important to take care of the employees, to include the police department. Although the police department has a contract with raises in place for 2006 and 2007 he wants to take 1% of the 2007 increase and move it up to 2006. He noted that the police are not paying as much for healthcare as other employees and are not losing life insurance benefits.

Mayor Ramsey expressed concern about potentially impacting the union contract, wondering if it would require reopening negotiations. The Council discussed the merits of making the change. The change would not impact the negotiated salary schedule for

2007. It could require an amendment of the budget to make the change, which would be a separate action.

C. Luethe made the motion to increase the 2006 pay scale for union employees by 1% for 2006 only, C. Moore second the motion, 5 Ayes 0 Nays, motion passed

Staff

Staff Reports for November 2005

Long Beach Police Monthly Report for November 2005

Business License, Jason W. Tynkila, DMD, 205 12th Street SE, Dental Office

Business License, Celene Systems, Inc., 106 Sid Snyder Dr., Computer Consulting Services

PUBLIC COMMENT

None

OATH OF OFFICE

Mayor Ramsey administered the oath of office to Betty Ahern and Jerry Phillips, newly elected Councilmembers who will take office in January 2006.

ADJOURNMENT

C. Unruh made the motion to adjourn at 7:33 p.m. with C. Luethe seconding the motion. 5 Ayes 0 Nays, motion passed. (note, following the meeting the City held a farewell reception for Councilmen Luethe and Unruh)

Mayor

ATTEST:

City Clerk